## BOARD PROCEEDINGS September 20, 2016 REGULAR SEPTEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the agenda, the minutes of the previous meeting dated September 13, 2016, the claims which includes the Conservation Claims and a Handwritten Claim made payable to DeKalb Co GA Sheriff in the amount of \$50.00. Motion carried.

Algona Feed Store	Supp	4594.00	2
Algona Machine & Sply	Supp	167.40	1
AMU	Srvs	10398.01	11
Algona Plumb & Htg	Srvs	732.00	2
Alg Pub Co	Notices	1680.14	7
Algona Recycling Inc	Srvs	520.00	1
Alliant Energy	Srvs	6383.09	4
Ban Mun Utlities	Utilities	233.18	1
Bancroft Reg.	Notices	712.00	4
K Bierstedt	Exp	400.00	1
BMC Aggregates	Rock	561.27	1
Bomgaars	Supp	524.81	2
Brandt Auto Repair	Srvs	145.00	1
Brown's Shoe Fit Co	Supp	144.19	1
Bugs N Stuff	Srvs	80.00	1
C & D Used Oil Services,LLC	Ser	55.00	1
Card Services	Exp	2656.82	5
Carpenter Uniform Co	Supp	58.00	1
Carroll Imp	Srvs	52.50	1
Central IA Dist	Supp	1212.51	3
Central IA Juv	Srvs	2160.00	1
Centurylink	Phone	319.57	2
Chally Repair	Repairs	439.96	1
Chrome Truck Stop	Fuel	25.00	1
City of Algona	Exp	9742.33	1
City of Burt	Exp	150.00	1
City of Lakota	Exp	88.00	1
City of Lone Rock	Exp	66.60	1
City of Swea City	Exp	54.86	1
Barnes Group	Supplies	966.66	1
CM&MHDS	Exp	313.50	1
Columbia Hall	Exp	300.00	1
Hicktory Tech	Phone	104.09	1
Cook Co Sherrif's Ofc	Srvs	60.00	1
Cooks Scrap Iron & Metal	Supp	93.17	1
Counsel Ofs & Doc	Supp	373.95	4
R Covert	Exp	330.00	1
Danielle Clouse-Gast	Exp	75.00	1
Dave D Lane	Exp	259.99	1
Dean Meyer Elec	Srvs	65.00	1
Deitering Bros	Srvs	76.35	1
DM Stamp Mfg	Supp	4.35	1
Dockendorf Equip	Supp	186.34	1
Ed's Srvs	Fuel	73.14	1
Electronic Specialties	Srvs	358.32	1
Fairmont Fire Systems	Srvs	121.00	1
Farmers Coop Elev	Fuel	69.89	1
M Fehr	Exp	337.70	1
Fenton Coop Telephone	Srvs	251.99	2
Galls	Supp	57.93	1
GCC Ready Mix	Srvs	3019.50	1
GovConnection, Inc.	Srvs	747.44	1
K Groesbeck	Exp	29.16	1
Hancock Co Treasurer	Fee	1099.00	1
Harrison Truck Centers	Rep	590.87	1
HALLIDOH ILUCK CCHCCID	TCP	550.07	_

Heartland Power Cooperative	Ser	52.00	1
B Heeetland	Exp	18.66	1
D Heidner		58.10	1
	Exp		
Hiway Truck Equipment	Parts	1620.00	1
Holmes Lock & Safe Company	Sup	69.00	1
Hy-Vee	Supp	735.23	3
IACCVSO	Reg	180.00	1
IEHA	Membership	100.00	1
IMWCA			1
	Work Comp	8534.00	
Increte of North Florida, Inc.	Supp	2817.47	1
Interstate Battery	Supp	225.90	1
Ia Dept of Ag & Land	Dues	106.50	1
IA Lakes EC	Elec	699.00	2
Iowa Lakes Regional Water	Utilities	48.50	1
IA Law Enforcement	Supp	575.00	1
IOS	Supp	893.32	4
IA One Call	Srvs	24.30	1
ITsavvy LLC	Supp	74.12	1
Jacks OK Tire Srv	Srvs	572.27	2
John Deere Financial	Parts	2709.76	2
T Johnson	Exp	25.92	1
Johnston Autostores	Parts	31.76	2
K & H	Fuel	20080.66	3
Kemco Tires	Srvs	1912.88	1
Kendell Doors & Hardware Inc	Srvs	543.40	1
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Kimball Midwest	Sup	131.89	1
Kmart	Supp	46.96	1
Knight Protection	Serv	300.00	1
Kollasch Rep.	Repairs	173.10	1
KRHC	Srvs	101.00	2
KC Sec Road	Fuel	3362.54	5
KC Sheriff	Srvs	16.00	1
KC Treas	Postage	15.19	1
KC Treas	Repairs	266737.69	1
KC Treas	Srvs	744.00	1
J Larsen	Exp	400.00	1
Lone Rock Coop Tel	Phone	777.18	2
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Loofts on 9	Fuel	111.36	1
T Louwagie	Exp	336.52	1
MacDoctors	Supp	1579.85	1
Mangold Environm Testing	Srvs	22.00	1
Manske Drainage	Srvs	2865.00	2
Martin Marietta Agg	Rock	15048.34	1
33			
MaxYield Coop	Fuel	2781.95	1
McMahon Stowater Lynch Laddusa	Srvs	114.00	1
Merryman Bridge Cons	Cons	31342.88	1
Midland Power Coop	Utilities	695.31	3
Midwest Building Mat	Exp	8136.59	2
Midwest Electronic Recov	Exp	1705.00	1
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Mike Looft TW	Fuel	2584.15	
Motor Inn/Alg	Rep.	2795.54	1
MPH Indust	Exp	159.95	1
NAPA	Parts	157.55	2
NG 911	Exp	247.13	1
NIA Lumber&Design	Exp	954.20	5
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NIA Mechan	Exp	2466.84	1
NW Comm	Service	107.90	1
NUGENCO	Exp	600.00	1
M Nyman	Exp	38.88	1
Offc Pub Defender	Exp	1281.00	1
MC Overhead Door	Service	10523.60	1
Palo Alto Co Treas	Exp	3122.00	1
Pet Kingdom	Exp	117.67	1
Pitney Bowes	Srvs	2404.53	1
J Plathe	Exp	76.68	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	_	380.67	2
	Supp		
Quill Corp	Supp	264.95	1
M Ricklefs	Exp	400.00	1

Schindler Lawn Care	Srvs	360.00	1
SOS	Service	60.00	2
Sign Works	Supp	80.00	1
Christine Skilling	Exp	61.94	1
R Sleper	Exp	348.82	1
Solutions	Srvs	250.00	1
Star Leasing LLC	Srvs	109.28	1
Stateline Coop	Supp	124.80	1
W Struecker	Exp	249.89	2
Stundahl's Cleaning	Srvs	255.00	1
Super 8 Motel	Lodging	117.70	1
Sup Lamp	Supp	1030.06	1
SC Herald Press	Notices	686.00	3
Water Conn	Srvs	126.42	2
Thompson Farm Drainage	Supp	200.00	1
Thrifty White Pharmacy	Supp	50.10	1
Titonka Burt Comm	Phone	902.40	3
Tom Eischen Sales	Parts	172.83	1
Trupke	Rep.	18.36	1
US Postmaster	Exp	87.40	1
St. Lukes Res.	Srvs	222.00	1
Verizon Wireless	Phone	321.94	2
W & H Coop Oil Co	Fuel	20281.06	1
Wallace Water Conditioning	Srvs	12.00	1
J Waller	Exp	1305.00	1
Warner Plastics & Liners	Sup	816.00	1
Waste Mgmt of WI-MN	Srvs	63012.45	4
Wellmark BCBS	Fees	166302.29	1
West Bend Red Power, Inc.	Sup	68.81	1
Windstream	Srvs	66.55	1
Winnebago Coop Telep	Srvs	155.85	1
WM Recycle America	Ser	1242.75	1
Ziegler	Parts	11490.94	2
Grand Total		733870.31	

The acknowledgment of "Storm Ready" was postponed.

The Board of Supervisors acknowledged the Wellness Minutes for September 7, 2016.

The Board of Supervisors acknowledged transfers made by Kossuth County Auditor, Amber Garman on September 6, 2016 from the General Basic Fund to the Secondary Road Fund in the amount of \$10,709.88 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$20,041.21.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Jefferson, IA, to replace power poles, remove an overhead power line and bury in conduit a single phase electric line. Work will begin 170 feet east of intersection of 160<sup>th</sup> Avenue on 250<sup>th</sup> Street, then boring northwest to a power pole 150 feet north of intersection, between Sections 15 & 22 Plum Creek Township. Permit number 09-26-2016 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer/Zoning Administrator was held followed by Drainage.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until September 27, 2016.

Attest:	
Amber Garman	
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Kossuth County Auditor	Kossuth County Board of Supervisors